

## Orange County Children's Partnership (OCCP)

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### October 17, 2013 Minutes

#### **In Attendance:**

Gary Taylor, Frances Cadenas (D1), Rick Martin, Dan Cook, Susan Leibel, Pat Glancy, Dolly Lomeli, Betsy DeGarmoe, David Wesson, Christina Altmayer, Dr. Handler, Eldon Baber, Sharon Boles, Tricia Smith, Michelle Berelowitz, Ken Grebel, Alicia Recob, Stephanie Schneider, Lisa Burke, Alexis Abbott, Helene Calvet, Dr. Nunez, Lawren Ramos, Bob Theemling, Aurelio Torre

**Introductions / Announcements:** Introductions were made. Gary Taylor co-chaired in Mike Ryan's absence. Gary announced that Ray Gallagher, SSA/CFS Deputy Director retired and Christine Smith was promoted to Deputy Director. There have been additional changes in assignments among Deputy Directors and Program Managers. Sharon Boles announced the CFCOC has moved to 17<sup>th</sup> Street in Santa Ana. Betsy DeGarmoe thanked everyone for their support and said the college/youth fair was a success.

**State legislation/budget:** None.

**ACTION ITEM:** There was not a quorum (11 members and/or alternates) to vote to approve the September 19, 2013 minutes.

**2013-14 19<sup>th</sup> Annual Report & Forums:** Michelle Berelowitz handed out copies of the final report. They can be distributed to others after they are received and filed by the Board of Supervisors on October 22, 2013. All of the five community forums are scheduled and a flyer was distributed. Michelle thanked her staff for all of their work.

Michelle proposed that at the Community Forums, CSUF present the demographic data and then for each section, an agency person highlight 2-3 indicators. There were no objections. Michelle circulated a sign-up sheet for volunteers.

#### **OCCP Subcommittees:**

Infant Safe Sleep Collaborative: Dr. Nunez stated that the group has met twice. They are taking a step back to focus on some strategic planning – identify key objectives/goals. They are in the process of scheduling the next meeting.

High School Completion/Educational Resources: Rick Martin stated that they are still having conversations with Anaheim Union regarding a resource fair. There is a planning meeting in November 2013 and he will have more information at the January 2014 OCCP meeting.

Annual Report Recommendations: Lisa Burke and Kari Parson (via conference call) conducted a PowerPoint presentation focused on proposed primary and supporting indicators in the Annual Report.

- The slides represent the initial recommendations of the Steering Committee/consultant team, and were presented for input by the full OCCP.
- Discussion following presentation of the slides included dialogue about revising the recommended subsets of indicators.
  - For example, a recommendation was made that Immunization Rates should be the primary indicator and Vaccine-preventable Disease the secondary indicator (a reverse of the initial recommendations).
  - Another example was discussion about improving the Referrals to Probation data such that it is outcome-oriented and including it with Juvenile Arrests as a primary indicator.
- The OCCP discussed the concept of a “data agenda,” where gaps in existing data can be prioritized by the OCCP for further discussion and action.

Members at the meeting requested a copy of the presentation and the ability to provide input to the Steering Committee, either by attending upcoming Steering Committee meetings, or via email to the Steering Committee members. It was also requested that definitions of the groupings used to categorize the indicators be provided.

Tricia Smith will send the PowerPoint via email and Lisa will send the additional information.

**The next Steering Committee meeting is on November 6, 2013, 2:30 at SSA 888 N. Main St. Room 1041 Santa Ana, CA 92701.** Please let us know if you are interested in attending. Future meeting dates will also be provided.

**General Committee Member Comments:** None.

**Public Comments:** None.

**NEXT MEETING: January 16, 2014**